EMHA Minutes March 4, 2019

<u>Roll Call of Officers</u>: Present- Matt Bendall – President, Teri Chambers - Secretary, Jeremy Cook – Treasurer, Kelly Kurtiak – Trustee, Gino Giacumbo- Trustee, Nate Clemons – Coaching Director

Other attendees: David Sicard, Heidi Fleure, Josh Clements

<u>Treasurer's Report:</u> There is approximately a balance of \$24,000 in the account. There are still bills that are outstanding. There are several bantam house players that still owe money for the 2018-19 fall season. The team held a fundraiser during the season and there is \$400 remaining. Teri Chambers will turn this over to Jeremy Cook in order to help recover the cost of the unpaid ice fees. Teri Chambers, Matt Bendall and Jeremy Cook have reached out to the families that still owe.

<u>House Info</u>: Josh Clements applied for the 8U coaching position for 2019-20 fall season. He would like to see the 8U and 6U group split. Kevin Smithwick applied for the 6U coaching position. Dennis Stankewycz also reapplied for the 8U coaching position. Nate Clemons will interview each of them and give a recommendation to the board.

<u>State Playoffs:</u> The Bantam house team will participate in state playoffs at Crystal Fieldhouse March 8-10, 2019. Teri Chambers is working with Michele at CF to organize event. The EMHA needs to provide volunteers in the penalty box for each game throughout the weekend. The board agreed that the bantam house families that still owe ice fees for the season will receive a credit of \$25 for each game they volunteer for. Teri Chambers will reach out to those families with the offer.

EMHA Academic Banquet: Everything is in place for the banquet. Teri Chambers will get decorations and make academic certificates for players. Those not receiving an academic award will receive a participation award this year.

<u>Iceland Arena:</u> Matt Bendall had a conversation with Jason Lyons regarding the EMHA helping to pay for getting heat installed in the main arena.

<u>Skate Sharpener:</u> Teri Chambers moved that the EMHA purchase a Sparx Commercial Skate Sharpener for use by association members. The motion was seconded by Kelly Kurtiak. Motion passed unanimously.

Next Meeting: April 1, 2019 @ 6:30pm in the Iceland Party room